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Forgame Holdings Limited
雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00484)

List of Directors and their Roles and Functions

The members of the board of directors of Forgame Holdings Limited (“**Board**”) and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committees	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Mr. WANG Dongfeng (Chairman and Chief Executive Officer)		—	C	—
Ms. LIANG Na (Chief Financial Officer)		—	—	—
Mr. ZHANG Yang (Chief Operations Officer)		—	—	—
Non-executive Director				
Mr. ZHANG Qiang		M	—	M
Independent Non-executive Directors				
Mr. HOW Sze Ming		C	—	M
Ms. POON Philana Wai Yin		M	M	—
Mr. ZHAO Cong Richard		—	M	C

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

31 August 2017